



## AGENDA

### JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

#### MEDICAID REFORM/DIVISION OF MEDICAL ASSISTANCE REORGANIZATION SUBCOMMITTEE

##### Committee Co-Chairs

Rep. Justin P. Burr

Sen. Ralph Hise

##### Legislative Members

Rep. Marilyn Avila

Rep. William D. Brisson

Rep. Nelson Dollar

Rep. Mark Hollo

Rep. Donny Lambeth

Sen. Fletcher L. Hartsell

Sen. Floyd B. McKissick

Sen. Louis Pate

September 24, 2014 9:00 a.m., Legislative Office Building - Room 643

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|-------------|---|---|
| <b>I.</b>   | <b>Welcome &amp; Opening Remarks</b>  | Representative Justin Burr<br>Presiding Chair                       |
| <b>II.</b>  | <b>Subcommittee Charge</b>  |   |
| <b>III.</b> | <b>Medicaid Budget Trends</b>   | Steve Owen<br>Committee Staff<br>Fiscal Research Division           |
| <b>IV.</b>  | <b>Options for Creating a Separate<br/>Department of Medicaid Require<br/>Transition Planning</b> | Carol Shaw<br>Legislative Program Evaluation Division               |
| <b>V.</b>   | <b>2011 Report – North Carolina Health<br/>Benefits Management Plan</b>                           | Ed Fischer<br>Mercer Government Human Services<br>Consulting        |
| <b>VI.</b>  | <b>Historical Medicaid Reform<br/>Legislation</b>   | Ryan Blackledge<br>Committee Staff<br>Legislative Drafting Division |

**Adjourn**

**Next Meeting: October 6, 2014**